



AGENDA

Closed Session

**South Pasadena City Council/Community Redevelopment Agency (CRA)
City Hall Conference Room, Second Floor, 1414 Mission Street
Wednesday, March 2, 2011 6:30 p.m.**

City Council / CRA

Mike Ten, Mayor / Agency Chair
Michael A. Cacciotti, Mayor Pro Tem / Agency Vice Chair

Councilmembers / CRA Members

Philip C. Putnam; Richard D. Schneider, M.D.; David Sifuentes

John Davidson, City Manager / Agency Executive Director
Sally Kilby, City Clerk / Agency Secretary
Richard L. Adams II, City Attorney / Agency Counsel

Council will convene in open session at 6:30 p.m.

The public may comment on closed session items prior to the Council recessing to closed session.

Closed Session Agenda	Description
1. Roll call	Mayor/CRA Chair Ten; Councilmembers/Agency Members Cacciotti, Putnam, Schneider and Sifuentes
2. Public comments	Public comments on Closed Session items only
3. Conference with legal counsel – pending litigation	Pursuant to Government Code Section 54956.9(a) City of South Pasadena v. Metropolitan Transportation Authority Case No. BS 116620
4. Conference with legal counsel – pending and potential litigation	Pursuant to Government Code Section 54956.9 (a)(c) City of South Pasadena et al v. Federal Highway Administration: CA Department of Transportation et al. [United States District court CV 98-6996]— proposed 710 Freeway extension
5. Real property negotiation	Pursuant to Government Code Section 54956.8 Property: Northwest Portion of San Pascual Park City Negotiator: City Manager John Davidson and Assistant City Manager Sergio Gonzalez Negotiating Party: City of Los Angeles Under Negotiation: Price and Terms of Payment

6. Real property negotiation	<p>Pursuant to Government Code Section 54956.8</p> <p>Property: South Pasadena Golf Course City Negotiator: Assistant City Manager Sergio Gonzalez Negotiating Party: Donovan Bros. Inc. Under Negotiation: Terms of Lease</p>
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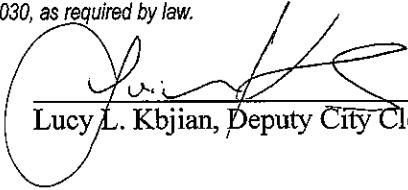
Accommodations

Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.

2-24-11

Date


Lucy L. Kbjian, Deputy City Clerk